<u>Town of Milton</u> 115 Federal Street Milton, DE 19968



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AGENDA Milton Town Council Meeting Milton Library, 121 Union Street Monday, August 6, 2018

5:00pm Executive Session; 6:30pm Regular Meeting

- 1. Call to Order
- 2. Roll Call
- 3. Additions or Corrections to the Agenda
- 4. Agenda Approval
- 5. Executive Session:
 - a. Strategy sessions, involving legal advice or opinion from an attorney-at-law, with respect to collective bargaining or pending or potential litigation, when an open meeting would have an adverse effect on the bargaining or litigation position of the public body
 - b. Discussion of the content of documents, excluded from the definition of "public record" in § 10002 of this title where such discussion would disclose the contents of such documents
 - c. Personnel matters in which the names and abilities of an individual employees are discussed
- 6. Discussion and possible vote on Executive Session items
- 7. Moment of Silence
- 8. Pledge of Allegiance to the Flag
- 9. Certificate of Appreciation presented by the Milton Police Department
- 10. Public Participation
- 11. Requests for Removal of Items from the Consent Agenda
- 12. Approval of the Consent Agenda on the following items:
 - a. Written Committee Reports
 - b. Written Department Reports: Administrative, Code Enforcement, Police, Project Coordinator, and Public Works
 - c. Finance Report, and Statement of Revenues and Expenditures
 - d. Minutes: July 2, and July 23, 2018
 - e. Executive Session Minutes: July 2, and July 23, 2018
 - f. Request from Sussex County Council to waive the building permit fee related to the Milton Public Library Bulkhead Replacement Project
 - g. Request from Milton Little League to waive the building permit fee related to the Minor League Field Lighting Project
 - h. Award of Orchard Street paving project
 - i. Award of Front Street paving project
 - j. Award of Front Street curb/sidewalk project
- 13. Discussion and possible vote on items removed from the Consent Agenda
- 14. New Business Discussion and possible vote on the following items:
 - a. Annexation Fee Study, presentation and discussion

- b. Fiscal Year 2018 Annual Budget and Fee Schedule
- c. Ordinance 2018-005 to amend Town Code Chapter 194 related to supplemental assessments
- d. Resolution to ratify the results of the July 21, 2018, Water System Improvements Referendum
- e. Revisions to the draft Comprehensive Plan (response to PLUS comments)

15. Adjournment

Pursuant to 29 <u>Del. C</u>. § 10004(e) (2), Agenda items as listed may not be considered in sequence. This Agenda is subject to change to include additional items including Executive Sessions or the deletion of items including Executive Sessions, which arise at the time of the Meeting. Pursuant to 29 <u>Del. C</u>. § 10004(e)(4), this Agenda was prepared and posted by Kristy Rogers on July 30, 2018 at 4:30pm.